



**SAHLGRENSKA
AKADEMINS
STUDENTKÅR**

Protokoll Möte 4

Fört vid sammanträde med Sahlgreńska Academy Students for Sustainability

Tid: 2016-04-21, 16:30

Plats: Jörgen Lehmann, Academicum, Medicinaregatan 3, Göteborg

Närvarande ledamöter

Emma Hagman

Anna Strid

Robin Lennqvist

Ej närvarande ledamöter

Anna Adolfsson

Samuel Rostöl

Lotta Grönroos

Övriga närvarande

Annika Ginter

Sändlista

kallelse@saks.gu.se vilken innefattar:

SAKS ordförande

SAKS vice ordförande

SAKS administratör

SAKS revisorer

SAKS inspektor

SASS:s ledamöter

Preliminärer (§§ 1)

§ 1.1 Mötets öppnande
Ordföranden öppnar mötet kl.16.40

§ 1.2 Godkännande av föredragningslista
SASS beslutar
att godkänna föredragningslistan.



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- § 1.3 **Adjungeringar**
Inga adjungeringar föreligger.
- §1.4 **Val av mötesordförande**
SASS beslutar att
välja Emma Hagman till mötesordförande.
- § 1.5 **Val av justeringsperson**
Anna Strid förslås som justeringsperson.
SASS beslutar att
välja Anna Strid till justeringsperson.
- § 1.6 **Föregående mötes protokoll**
Föregående mötes protokoll är justerat och läggs till handlingarna.
- § 1.7 **Avstämning av ärendeplan**
SASS fastställer aktuell ärendeplan.
- § 1.8 **Avstämning av beslutsuppföljning**
Beslutsuppföljningen går igenom.

Beslutsärenden (§§ 2)

- § 2.1 **Inga beslutsärenden**

Diskussionsärenden (§§ 3)

- § 3.1 **Reporting of SASS Second hand tour 19/04 and discuss new one**

SASS organised a second hand tour through Göteborg on April 19th, 2016. About 10-15 non-SASS members participated.

Conclusion: it was a great opportunity to show the different shops to people, inspire them and promote sustainable (cloth) shopping.

The next tour could be included in the welcome week of the new (international) students in late August/early September.
- §3.2 **FRP – update the group and plan next meeting**

The next FRP will take place May 12th, 2016. It is going to be a BBresQ on the Chalmers Campus, organised as a collaborative project of different



sustainability groups (as usual). Allwin has confirmed the date, Natalie (Chalmers Students for Sustainability) took care of the booking of the venue, BBQs etc. Further discussions at the next FRP meeting.

Annika is going to post a poll in the FRP facebook group to find a date for the next planning (either 25/04, 26/04 after the GSSA meeting or 28/04).

§3.3 **Klimatsmart mat – How do we continue?**

Actions towards campus restaurants and their chefs will be postponed to the fall as SASS does not have any capacities before the semester ends.

The Veggie of the week/Veckans veggo will be continued by Robin until September. Afterwards there are no prepared recipes anymore. All SASS members will participate from there on and put their own recipes up on the SASS facebook page, one SASS-member after another, every Sunday.

This could be combined with the potential “vegan cooking group” that might start soon in collaboration with other GSSA members: discussions started on the SASS movie night on March 23rd, 2016 and were continued on the GSSA meeting on March 30th, 2016. Annika is going to bring it up on the next GSSA meeting again (April 26th, 2016).

§3.4 **SASS hiking tour**

SASS is planning to do a 2 day-hike around the area of Delsjön on the weekend May 28th /29th, 2016. Route, tents, food and potential invitations to other GSSA members need to be planned/organised. Annika will ask for a Göteborg hiking guide from a friend and everyone will think of possible routes.

Further discussions on the next SASS lunch meeting.

§3.5 **Reporting of last and planning of next SASS movie night**

SASS showed the movie “Cowspiracy” on March 23rd, 2016. We had a great evening together with some non-SASS members, a leftover buffet thanks to different campus restaurants and great discussions after the movie about sustainable food production, nutrition habits and our impact in daily life.

The next movie night is planned during the fall as this semester is about to end and people are less likely to participate in a movie night in spring/summer due to the weather.

§3.6 **Recruiting new SASS members**

To keep SASS and its concerns going, we need new people who are willing to be involved. As most of us will be in their final or a busy study year from next semester on, it would be great to have more support, both



within SASS in general and for the board. Therefore we need a “recruitment plan” for next semester:

- go to the different (new but also current) classes and present SASS, already having a fixed event plan:
 - ➔ info event for all interested people
 - ➔ second hand tour
 - ➔ movie night
- present SASS on Föreningsmässan and on the international welcome fair
- take a new photo of the new board and send it together with some event photos to Mats so that he can present a current picture of SASS and our actions.

SASS wants to focus on this issue during the coming academic year - especially in the fall.

§3.7 **SASS T-Shirts**

SASS already bought ecological T-Shirts, now an eco-friendly printing company has to be found. Emma is going to contact a company in Göteborg.

§3.8 **Lunchmeeting 02/05**

The next SASS lunch meeting will take place May 2nd, 2016, kl 12:00 “under the clouds” at Medicinarelängan.

To be discussed/reported:

- new SASS board (SAKS meeting/elections on May 9th, 2016)
- hike
- report of GSSA & FRP meeting
- T-Shirts

Rapporter (§§ 4)

§ 4.1 **Ordförandens rapport**

Inga rapporter.

§ 4.2 **Övriga rapporter**

Inga övriga rapporter.



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Övrigt (§§ 5)

§ 5.1 **Övriga frågor**
Inga övriga frågor .

§ 5.2 **Nästa möte**
Next fall.

§ 5.3 **Mötesutvärdering**
Genomförs.

§ 5.4 **Mötets avslutande**
Ordföranden avslutar mötet kl.18.35.

Vid protokollet:

Emma Hagman
Mötesordförande

Annika Ginter
Sekreterare (vikarie)

Justeras: 2016-04-21

Anna Adolfsson
President

Anna Strid
Justeringsperson